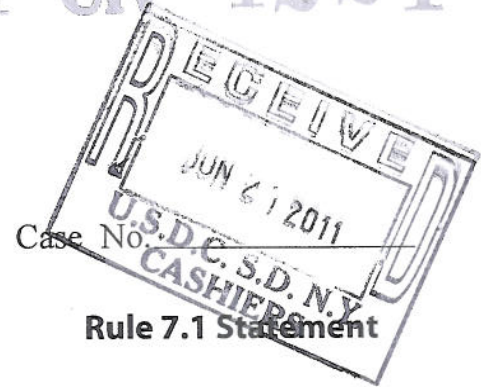


JUDGE SWAIN

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

11 CIV 4221



Plaintiff,

HUNTER'S MOON FARM, LLC

-v-

FRANK MADDEN SHOW STABLE, LLC,  
and FRANK I. MADDEN

Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

HUNTER'S MOON FARM, LLC

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: 6/21/2011

D. Ulfers

Signature of Attorney

Attorney Bar Code: \_\_\_\_\_